

**SUPERIOR TOWN COUNCIL**  
**AMENDED AGENDA**  
**Regular Meeting – July 18, 2013**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, July 18, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

**1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. Town Manager

**2. SPECIAL PRESENTATIONS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

None scheduled.

**3. CONSENT CALENDAR:** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Consideration of Approval of Council Meeting Minutes:

- 1. Regular Meeting of June 20, 2013

B. Consideration and Approval of a Blanket Permit Request Form for Set Free Ministries, 89 Main Street, Superior, AZ 85173. Reason for request is Set Free Evangelistic Out Reach.

C. Consideration and Approval of Arizona Department of Liquor Licenses & Control for the Superior St. Francis of Assisi Church, 11 Church Ave. Superior, AZ 85173, for a Special Event License for September 14, and September 15, 2015.

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- D. Consideration and Approval of an Alcohol Beverage Permit for a Superior High School Class of 1988 Reunion to be held on October 19, 2013, 4 p.m. – 2 a.m. at the Magma Club.
  - E. Appointment of Superior Recall Election Board Workers for the Recall Election on August 27, 2013, polling location 51 St. Mary's Center.
  - F. Consideration and Approval of a Blanket Permit Request Form for Pastor John Vasquez/Josh Vasquez for preaching, fundraising, Town Promoting Crusade, and Church activities with a megaphone.
  - G. Approval of Budget Transfers for the 2012-2013 Budget
  - H. Authorization to replace Councilmember John Tameron per his request from all bank accounts and adding Councilmember Gilbert Aguilar.
  - I. Approve removal of Luigi Digirolamo and Rita Wentzel from JP Morgan/Chase Bank/Bank of the West Bank accounts and replace with Kurtiss Kane Graves, Town Manager and Margaret Gaston Acting Town Clerk.
- 4. Public Hearing for the 2013-2014 Budget and Property Tax Levy
  - 5. **ADJOURN REGULAR MEETING**
  - 6. **CONVENE SPECIAL MEETING** – Action Item
    - 1. Resolution No. 546 - A Resolution of the Mayor and Town Council of the Town of Superior Adopting a Budget for the Fiscal Year Ending the 30<sup>th</sup> Day of June, 2014, and Adopting the Maximum Alternative Spending Limitation.
  - 7. **ADJOURN SPECIAL MEETING**
  - 8. **RECONVENE REGULAR MEETING**
  - 9. **REPORTS:**
    - Fire
    - Library
    - Police
    - Senior Center
  - 10. **NEW BUSINESS**
    - A. Discussion and Consideration of Ambulance Refusal Billing Policy

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### **11. ACTION ITEMS:**

A. Resolution No. 543 – A Resolution of the Mayor and Council of the Town of Superior, Arizona, Pursuant to A.R.S. 9-802 Declaring as a Public Record for Purposes of Adoption by Reference that Certain Document Entitled the “Superior Town Code,” Three (3) Copies of Which are on File With the Town Clerk

B. Ordinance No. 115 – An Ordinance of the Mayor and Council of the Town of Superior, Arizona Adopting the Superior Town Code Which was made a Public Record by and Through the Adoption of Resolution No. 543; Repealing any and all Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof; and Requiring the Posting and Publishing of this Ordinance as Required by Law

### **12. CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

### **13. EXECUTIVE SESSION:**

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).

- a. IGA Pinal County Sheriff’s Office
- b. Wilt Litigation

C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1).

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- a. Town Manager
- b. Town Clerk
- c. Finance Director

## **14. POST EXECUTIVE SESSION:**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

## **15. SCHEDULING OF MEETINGS:**

## **16. ADJOURNMENT.**

### **SCHEDULED MEETINGS / EVENTS:**

SPECIAL MEETING OF JULY 23, 2013, AT 6 P.M. BUDGET WORKSHOP

REGULAR MEETING OF AUGUST 1, 2013, AT 7:P.M.

PUBLIC HEARING AND SPECIAL MEETING FOR ADOPTION OF PROPERTY TAX LEVY AUGUST 6, 2013 at 6:30 P.M.

REGULAR MEETING OF AUGUST 15, 2013, AT 7:00 P.M.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

I, K. Kane Graves, do hereby certify that the foregoing notice was posted on JULY 17, 2013, at 5:00 p.m.

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Kane Graves, Town Manager